## 2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000004491

Entity Name: VALLEY AIR, INC.

FILED
Aug 03, 2021
Secretary of State
5914491783CC

**Current Principal Place of Business:** 

9045 STRADA STELL COURT, SUITE 500

NAPLES, FL 34109

**Current Mailing Address:** 

9045 STRADA STELL COURT, SUITE 500 NAPLES. FL 34109 US

FEI Number: 83-0322057 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR

Name COLLIER II, BARRON G Name COLLIER, LAURA I. U.

Address 9045 STRADA STELL COURT, STE 500 Address 9045 STRADA STELL COURT, SUITE

500

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

Title EXECUTIVE VICE PRESIDENT Title TREASURER

Name ZUNDEL, JR., ROBERT C Name AMBROSE, TAMMY L

Address 9045 STRADA STELL COURT, STE 500 Address 9045 STRADA STELL COURT, SUITE

500

500

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

Title SECRETARY Title EXECUTIVE VICE PRESIDENT

Name ROWE, TAMMY L Name OTIS, GREGORY A.

Address 9045 STRADA STELL COURT, SUITE Address 9045 STRADA STELL COURT, SUITE

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRON G. COLLIER II

**DIRECTOR** 

08/03/2021